

T H E T O W N O F
MERRIMAC

56911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING

September 2, 2009

Present were Steve Peetz, Chair, Supervisor John Gaedke, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of August 5, 2009. Motion by Peetz to approve, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second Gaedke. Motion passed. Under **PUBLIC COMMENT**, no persons appeared. Under **CORRESPONDENCE**, the town received a revised fee schedule from Baraboo Ambulance, an email from Representative Keith Ripp about a public hearing regarding NR-115 and new state shoreline protections rules being proposed. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, McCumber reported he had met with Evelyn Propp about materials being stored in the right-of-way and that she agreed to move them. McCumber, Peetz, and Richard Grant met with the DNR and the contractors to discuss the cleanup of the old buildings at Richard A. Grant Park. There was no **UNFINISHED BUSINESS**. Under **NEW BUSINESS**, the board discussed a proposal to paint the town hall by Inside Out Painting. Motion to accept a proposal of \$1,550.00 to paint the interior, the outside and the shed by Peetz, second by Gaedke. Motion approved. The board then reviewed a proposed zoning fee schedule to be effective January 1, 2010. A motion was made to adopt the fee schedule as printed effective Jan. 1, 2010 by Gaedke, second by Frosch. Motion passed. The board then discussed the garbage and recycling assessment. A motion to raise the fee to \$106.00 for 2010 to cover anticipated expenses was made by Peetz, second by Gaedke. Motion passed. The board then considered naming a portion of new town road that will access the USDA Dairy Forage and Water's Edge. After discussion, a motion was made by Gaedke to name the road Sunset Dr. by ordinance, second by Frosch. Motion passed. The board then reviewed the 2010 budget proposal and to recommend to the electors of the town that the tax levy remain the same for 2010. Motion to recommend the levy to a Special Town Meeting on October 7, 2009 was made by Peetz, second by Gaedke. Motion to adjourn by Frosch. Second Gaedke. Motion passed.

MINUTES OF THE SPECIAL TOWN BOARD MEETING

September 4, 2009

Present were Steve Peetz, Chair, Supervisor Terry Frosch, and Tim McCumber, Town Administrator & Clerk – Treasurer.

The town board met to approve the 2010 budget for the Merrimac Fire Commission. Motion by Peetz to approve, second by Frosch. Motion passed. Motion to adjourn by Frosch, second Peetz. Motion passed.

Town Officers: Steve Peetz, Chair, 493-2106; Terry Frosch, Supervisor, 493-2891; John Gaedke, 356-2301; Supervisor, 493-2891; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

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